

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, Vice-Chairperson, 4th District
Debbie Arnold, Chairperson, 5th District

Tuesday, November 17, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS

HEARINGS

BOARD BUSINESS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Thirty-day update on current drought conditions and related management actions for the Board's review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

2. Submittal of a resolution delegating authority to the County Auditor-Controller-Treasurer-Tax Collector (ACTTC) to perform certain duties on the Board's behalf in connection with the process of escheating unclaimed monies as authorized by California Government Code Section 50057. All Districts.
3. Review of the District Attorney's Office State of California Department of Insurance Workers' Compensation Insurance Fraud Program Grant for Fiscal Year 2014-15. All Districts.

Consent Agenda - Planning & Building Items:

4. Submittal of a resolution authorizing the Director of the Department of Planning and Building to 1) submit a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Fiscal Year 2015 Continuum of Care program and 2) sign the agreements necessary to participate in the program. All Districts.
5. Submittal of a resolution accepting an Avigation Easement from Patrick D. Fitzgerald and Barbara H. Fitzgerald, Trustees of the Patrick and Barbara Fitzgerald Family Trust dated November 15, 2012, for the Oceano County Airport. District 4.

Consent Agenda - Parks & Recreation Items:

6. Request to 1) approve an amendment to the fixed asset list for Fund Center (FC) 305 - Parks and Recreation to add a replacement boiler/burner for Hardie Park pool in Cayucos, and 2) authorize a corresponding budget adjustment in the amount of \$20,000 from Parks Reserves to FC 305- Parks and Recreation for the boiler/burner. District 2.

Consent Agenda - Public Works Items:

7. Submittal of right of way documents accepting conveyance from Robert S. and Victoria F. Aikman for the Cypress Mountain Drive at Klau Creek Bridge Replacement Project. District 1.
8. Submittal of a resolution designating the Director of Public Works, or designee, as the authorized representative to file an application and execute an agreement for the Sustainable Groundwater Planning "Counties with Stressed Basins" Grant Program. All Districts.

Consent Agenda - Social Services Items:

9. Request to approve three appointments to the Workforce Development Board (WDB). All Districts.

Public Comment Period:

10. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

11. Request to enter into three individual agreements with Property Assessed Clean Energy (PACE) administrators to allow properties within unincorporated County to participate in PACE programs, and to amend an existing Joint Powers Agreement. All Districts.
12. Submittal of the 2015 Status Report on the San Luis Obispo County's 2011 Public Safety Realignment Implementation Plan. All Districts.
13. Request to receive and file the Department of Parks and Recreation's 2015-2020 Draft Strategic Plan. All Districts.

Hearings:

14. Hearing to consider a request by the County of San Luis Obispo for amendments to Title 29 - Affordable Housing Fund, to consider resolutions adopting an annual adjustment of the residential in-lieu fee and commercial housing impact fee schedules, and approve the Annual Report and Action Plan for Year 2016 pursuant to Title 29. All Districts.

Closed Session Items:

15. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Two; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Two.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) Mesa Community Alliance v. State of California Department of Parks and Recreation, et al.; (4) Santa Maria Valley Water Conservation District v. City of Santa Maria, et al.; (5) AT&T Corp. v. County of San Luis Obispo.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (6) San Luis Obispo Government Attorney's Union (SLOGAU); (7) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (8) Deputy County Counsel's Association (DCCA); (9) Sheriffs' Management; (10) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (11) Deputy Sheriff's Association (DSA); (12) District Attorney Investigators' Association (DAIA); (13) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (14) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (15) Unrepresented Management and Confidential Employees; and (16) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code section 54956.8.) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiator concerning the following: (17) Property Description: 249 12th Street, Units A and B, San Miguel (APN 021-252-009); Agency Real Property Negotiator: Shauna Dragomir, Real Property Manager; Party with Whom Negotiating: John Haggerty; Instructions to Negotiator: Price, Terms, and Conditions.

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

16. Submittal of a resolution recognizing Kevin Kester as the recipient of the 2015 California Chamber of Commerce Livestock person of the year award. All Districts.

Board Business:

17. Request to approve the appointments of Board Members to various committees and commissions. All Districts.

Hearings:

18. Hearings to consider resolutions for two proposals, one to amend and one to enter into agricultural preserves. AGP2014-00016 – Riboli Paso Robles, LLC - south side of Almond Drive, approximately 1.0 mile east of the intersection of Almond Drive and South El Pomar Road, 4.0 miles east of the City of Atascadero. AGP2015-00002 - Ronald Denner - north side of Adelaida Road approximately 1 mile west of the intersection of Adelaida Road and Nacimiento Lake Drive, 2 miles west of the City of Paso Robles. Districts 1 and 5.

Board Business:

19. Request to authorize processing of a Local Coastal Plan amendment application (LRP2014-00023) by Teach About/Righetti to change the land use designation of a 253 acre parcel of land from Agriculture to Recreation in order develop a 300,000 square foot children's cancer hospital; the site is located along and on the north side of State Highway 41 adjacent to the City of Morro Bay in the Estero Planning Area. District 2.
- ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of November 12, 2015

Paso Robles Area

Geneseo Road at Huerhuero Creek. The San Luis Obispo County Public Works Department (County) proposes to replace the existing low water crossing on Geneseo Road at Huerhuero Creek with a new 300 foot long span bridge. The Project would result in the disturbance of approximately 3.3 acres (including existing paved areas), and movement of approximately 159,000 cubic yards of material. The Project is located on Geneseo Road approximately 1.1 miles north of Creston Road, southeast of the City of Paso Robles, in the El Pomar/Estrella sub area of the North County planning area. ED12-197 (300387)

The first part of the report deals with the general situation of the country and the progress of the work during the year. It is followed by a detailed account of the various projects and the results achieved.

The second part of the report deals with the financial aspects of the work. It gives a detailed account of the income and expenditure for the year, and shows how the funds have been used for the various projects.

The third part of the report deals with the personnel of the organization. It gives a list of the staff and their duties, and also a list of the volunteers who have helped in the work.

The fourth part of the report deals with the future plans of the organization. It gives a list of the projects which are being planned for the next year, and also a list of the funds which are needed for these projects.

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building	(2) MEETING DATE 11/17/2015	(3) CONTACT/PHONE Ivana Yeung, Planner / (805)781-4099	
(4) SUBJECT Submittal of a resolution authorizing the Director of the Department of Planning and Building to 1) submit a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Fiscal Year 2015 Continuum of Care program and 2) sign the agreements necessary to participate in the program. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board adopt the attached resolution authorizing 1) the Director of the Planning and Building Department to submit an application and certifications to the U.S. Department of Housing and Urban Development (HUD) for the FY2015 Continuum of Care program and, 2) the Director of Planning and Building to sign the Standard Agreements and execute all agreements necessary to implement programs if the application is approved.			
(6) FUNDING SOURCE(S) Federal Continuum of Care Program	(7) CURRENT YEAR FINANCIAL IMPACT \$1,258,771	(8) ANNUAL FINANCIAL IMPACT \$1,258,771	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Lisa M. Howe			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Planning and Building / Ivana Yeung, Planner

VIA: Matt Janssen, Division Manager, Policy and Programs

DATE: 11/17/2015

SUBJECT: Submittal of a resolution authorizing the Director of the Department of Planning and Building to 1) submit a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Fiscal Year 2015 Continuum of Care program and 2) sign the agreements necessary to participate in the program. All Districts.

RECOMMENDATION

It is recommended that the Board adopt the attached resolution authorizing 1) the Director of the Planning and Building Department to submit an application and certifications to the U.S. Department of Housing and Urban Development (HUD) for the FY2015 Continuum of Care program and, 2) the Director of Planning and Building to sign the Standard Agreements and execute all agreements necessary to implement programs if the application is approved.

DISCUSSION

Background

The federal Continuum of Care (CoC) program is designed to 1) promote a communitywide commitment to the goal of ending homelessness, 2) provide funding for efforts to quickly re-house homeless individuals and families, 3) promote access to an effective utilization of mainstream programs by homeless individuals and families, and 4) optimize self-sufficiency among individuals and families experiencing homelessness. The program funds permanent supportive housing, transitional housing, supportive services, and Homeless Management Information System (HMIS) programs to serve homeless individuals and families in our community.

The San Luis Obispo County Continuum of Care is governed by the Homeless Services Oversight Council (HSOC) and makes recommendations to the Board of Supervisors as the County's CoC body. In September, the U.S. Department of Housing and Urban Development (HUD) released a Notice of Funding Availability (NOFA) for the Fiscal Year (FY) 2015 CoC grant application competition. The FY2015 competition provides funds for the 2016-2017 program year. HUD anticipates that all renewal programs will be funded in this year's competition, and also announced the availability of new bonus funding for permanent supportive housing projects. The funding and programs are described in more detail in this report.

Current Program

The County of San Luis Obispo is the lead agency for seven renewal CoC program grants totaling \$1,061,562. The programs assist homeless individuals and families in transitioning to self-sufficiency and permanent housing. The grants are implemented by Community Action Partnership of San Luis Obispo County (CAPSLO), Transitions Mental Health Association (TMHA), and the County of San Luis Obispo. TMHA operates two permanent supportive housing projects in the north county area and one transitional housing project in San Luis Obispo. CAPSLO operates two permanent supportive housing projects, one in the north county and one in the south county area, and supportive services in the south county and San Luis Obispo areas. The Department of Planning and Building administers the Homeless

Management Information System (HMIS) which provides data for services provided to homeless individuals. The projects are described in more detail below in the "Renewal Programs" section.

New Bonus Funds Available

HUD is making permanent housing bonus funds available for the FY 2015 competition. The San Luis Obispo County CoC is eligible to apply for up to \$164,341 for a permanent housing bonus project that would serve the most vulnerable, chronically homeless individuals and families in our community. The County received four bonus applications for permanent supportive housing projects, but the Homeless Services Oversight Council (HSOC) is recommending that TMHA's Permanent Supportive Housing in the amount of \$164,341 be selected to apply for the bonus funds to assist twelve households. The people housed in the permanent housing bonus project would come from the list of the most vulnerable homeless people identified for the 50Now program. The 50Now Program assists the fifty most vulnerable, chronically homeless in San Luis Obispo County by providing housing first, then treatment and/or services.

FY 2015 Grant Application

In response to the release of the NOFA, County staff issued a request for proposals (RFP) to invite applications for projects eligible for funding under the program. County staff also held a stakeholder meeting in October to listen to needs and discuss possible project ideas for the 2015 application.

The County is eligible to apply for \$1,061,562 for renewal projects, \$164,341 for a new Permanent Supportive Housing Bonus project, and \$32,868 for a new CoC Planning project for the County to operate the CoC.

The County received six renewal grant applications from TMHA and CAPSLO, and the HSOC ad hoc grant committee recommends one bonus permanent supportive housing bonus project to move forward, as listed below. The County will also apply to renew its HMIS project. All are within the available funding amounts and are recommended by the HSOC ad hoc grant review committee for the 2015 CoC application to HUD. Below is a description of each application recommended by the HSOC ad hoc grant committee to move forward with an application to HUD:

Renewal Program Applications

1. CAPSLO: A proposal to renew the *South County Permanent Housing and Case Management* program in the amount of \$60,919. This program provides leasing and supportive services to five disabled homeless and chronically homeless individuals in permanent supportive housing. This program would be a one year grant.
2. TMHA: A proposal to renew the *North County Permanent Housing Bordeaux* grant in the amount of \$125,436. The program provides leasing and supportive services for up to 14 chronically homeless and/or disabled individuals. This program would be a one year grant.
3. TMHA: A proposal to renew the *Permanent Housing with Supports* program in the North County in the amount of \$62,700. The program provides leasing and supportive services to ten disabled homeless and chronically homeless individuals in permanent supportive housing. This program would be a one year grant.
4. TMHA and CAPSLO: A proposal to renew the *San Luis Obispo Transitional Housing through Case Management* program in the City of San Luis Obispo. This program provides case management for homeless clients through CAPSLO and 20 transitional housing beds and case management in residential units in the City of San Luis Obispo through TMHA. This program would be renewed in the amount of \$483,009 for one year under this application.
5. CAPSLO: A proposal to renew the *South County Case Management* program in the amount of \$215,422. This program provides case management and other supportive services to approximately 180 homeless individuals and families in southern San Luis Obispo County. This program would be a one year grant.
6. County: A proposal to renew the County's *Homeless Management Information System (HMIS)* grant in the amount of \$61,160. The HMIS program provides a unified and unduplicated count of homeless people being

served in the County, and assists staff and non-profits in providing reports for HUD and community stakeholders. This program would be a one year grant.

7. CAPSLO: A proposal to renew the *North County Permanent Housing and Case Management Program* in the amount of \$52,916. The grant program provides leasing and supportive services to six disabled chronically homeless individuals in permanent supportive housing units in Atascadero. This activity would be a one year grant.

New Program Applications

8. TMHA: A proposal for a new *Permanent Supportive Housing Bonus* project to serve 10-12 chronically homeless disabled single adults and 1-2 chronically homeless families with one of the family members for a disability, for a total of 14-16 persons in the amount of \$164,341. The people housed in this program would come from the list of the most vulnerable chronically homeless people identified for the 50Now program.
9. County: A proposal for *CoC Planning* funds in the amount of \$32,868. CoC Planning funds can be used for coordination, project evaluation, project monitoring, CoC application activities, HUD compliance activities, and other related tasks related to operating the Continuum of Care.

If this application is approved, the County will contract with CAPSLO and TMHA for implementation of the above grant programs, except that the County will implement the HMIS and the CoC Planning grants. If approved by HUD for funding, all of the above grants can be renewed each year.

Application Process

While the amount available in the Annual Renewal Demand (ARD) should be sufficient to fund anticipated eligible renewal projects for FY2015, HUD requires the CoC to prioritize renewal projects into two tiers in the event that the CoC program is not awarded the full amount. The San Luis Obispo County CoC ARD determined by HUD in the final Grant Inventory Worksheet is \$1,061,562. The CoC may create a new project through the permanent housing bonus. The maximum amount for which the San Luis Obispo County CoC may be eligible for through bonus funding is \$164,341. Tier 1 is equal to 85 percent of the CoC's ARD, which is \$902,328. Tier 2 is the difference between Tier 1 and the CoC's ARD, plus any amount available for the permanent housing bonus. It should be noted that HUD funding for the permanent housing bonus is not guaranteed, as projects recommended for the permanent housing bonus must compete at the national level against other bonus projects put forward by other CoCs and HUD does not anticipate funding all bonus projects.

An ad hoc grant review subcommittee of the HSOC met on October 28, 2015 and reviewed and ranked the project applications as shown in Table A below. A special meeting for the full HSOC to approve the recommendation on November 4, 2015 did not meet quorum but a motion was moved to tentatively accept the grant review subcommittee's recommendation to prioritize the program applications as shown in Table A. It is anticipated that a full HSOC quorum will convene at a special meeting prior to the November 17, 2015 Board Meeting to make a final recommendation.

TABLE A

TIER 1					
Rank	Program Type	Agency	New or Renewal	# of Beds	Amount
1	North County Permanent Housing Bordeaux	TMHA	Renewal	14	\$125,436
2	(North Coast) Permanent Housing with Supports	TMHA	Renewal	10	\$62,700
3	North County Permanent Housing*	CAPSLO	Renewal	6	\$52,916
4	South County Permanent Housing	CAPSLO	Renewal	5	\$60,919
5	SLO City Transitional Housing and Case Management	CAPSLO /TMHA	Renewal	20	\$483,009
6	HMIS**	County	Renewal	n/a	\$61,160
TIER 2					
7	South County SSO	CAPSLO	Renewal	n/a	\$215,422
Renewal Projects Subtotal				\$1,061,562	
PLANNING					
	CoC Planning***	County	New	n/a	\$32,868
Renewal and CoC Planning Projects Subtotal				\$1,094,430	
PERMANENT HOUSING BONUS					
Endorse	Permanent Housing FY2015 Bonus	TMHA	New (Bonus)	14	\$164,341
Total Request				\$1,258,771	

*May be slightly more due to automatic HUD increases to leasing and operations.

**The County did not submit an internal application for HMIS, as it is a required element of the CoC program and administered by the County.

***The subcommittee did not consider an application for this project, as it is separate from the Tier ranking.

This year's program competition emphasizes meeting the goals of *Opening Doors*, the nation's first comprehensive Federal strategy to prevent and end homelessness for vulnerable populations. In order to reflect HUD priorities for providing and creating more units for individuals and families experiencing *chronic homelessness*, the committee recommends permanent housing projects ahead of transitional housing and supportive services projects and has ranked them against HUD NOFA criteria and past performance measures as reported in the Annual Performance Report (2013-2014 reporting year). HUD also requires CoCs to provide HMIS data to complete the consolidated application. Additionally, HUD strongly encourages using HMIS data to measure system-level performance. Because of the growing importance of HMIS to support CoC oversight and because HMIS data is mandatory for the consolidated application, the committee assigned the HMIS project to Tier 1. The committee recommends that South County Supportive Services project be placed in Tier 2.

OTHER AGENCY INVOLVEMENT/IMPACT

Staff consulted with County Counsel. Additionally, an ad hoc grant review subcommittee of the HSOC discussed and prioritized the CoC applications and it is anticipated that the full HSOC will make a recommendation for prioritizing the applications.

Staff also discussed the CoC competition in more detail with TMHA, CAPSLO, the Women's Shelter Program, Family Care Network, Inc., and San Luis Obispo Housing Connection. Several other non-profit agencies were also notified of the application through the Request for Proposals published in the Tribune and on the County's website, and through an email to the Homeless Services Oversight Council.

FINANCIAL CONSIDERATIONS

The Planning and Building Department's budget request for FY 2016-2017 will include enough funds for staff to administer

this grant. If successful, the application may result in \$1,258,771 in grant funds being secured. Also, if HUD approves this grant, the budget for Fund Center 290 for FY 2016-2017 will need to include these grant funds.

A \$15,290 cash match will be required for the HMIS grant. The cash match will come from the Community Development Block Grant program. The matching funds would be disbursed in the FY 2016-2017. Match for the other proposed grants would come from the subrecipient agencies.

RESULTS

Funds resulting from this grant application will enable the following if fully funded:

1. Continued homeless supportive services in the San Luis Obispo and South County areas;
2. Continue operation of 20 transitional housing beds with supportive services in San Luis Obispo;
3. Continued operation of 36 permanent supportive housing beds and supportive services;
4. Operation of 14 new permanent supportive housing beds and supportive services;
5. Continued operation of a Homeless Management Information System to track clients being served in the County; and
6. New CoC Planning funds for continued and expanded CoC implementation activities.

Funds from this grant will provide needed services and housing for individuals and families experiencing homelessness. This includes assisting participants in obtaining and retaining stable permanent housing, connecting them to mainstream resources such as Social Security Income and MEDICAID health insurance, and assisting participants with providing or connecting them to other resources such as job training, mental health services, and transportation.

By enabling homeless people to obtain the services they need to survive and stay healthy, this request would contribute toward the communitywide indicator of *A Healthy Community*.

ATTACHMENTS

1. Exhibit A - Resolution

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 2015

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL
OF A GRANT APPLICATION TO THE 2015 FEDERAL CONTINUUM OF CARE
PROGRAM AND EXECUTION OF ALL AGREEMENTS FOR PURPOSES OF
ADMINISTERING THE GRANTS

The following resolution is now offered and read:

WHEREAS, the County of San Luis Obispo (hereinafter referred to as "County") sees a need to help homeless persons achieve decent and suitable housing; and

WHEREAS, the United States Department of Housing and Urban Development (hereinafter referred to as "HUD") issued a Notice of Funding Availability for the Fiscal Year 2015 Continuum of Care Program Competition (hereinafter referred to as "CoC"); and

WHEREAS, pursuant to the Notice of Funding Availability, the County issued a request for proposals to evaluate projects eligible for CoC funding; and

WHEREAS, Transitions Mental Health Association (hereinafter referred to as "TMHA") applied for renewal of its Permanent Housing with Supports grant in the North County in the amount of \$62,700; and

WHEREAS, Community Action Partnership of San Luis Obispo County (hereinafter referred to as "CAPSLO") applied for renewal of its North County Permanent Housing and Case Management grant in the amount of \$52,916; and

WHEREAS, TMHA applied for renewal of its North County Permanent Housing Bordeaux project in the North County in the amount of \$125,436; and

WHEREAS, CAPSLO and TMHA applied for renewal of its San Luis Obispo Housing Through Case Management program in the amount of \$483,009; and

WHEREAS, CAPSLO applied for renewal of its South County Case Management program in the amount of \$215,422; and

WHEREAS, the County applied for renewal of its Homeless Management Information System grant in the amount of \$61,160; and

WHEREAS, CAPSLO applied for renewal of its South County Permanent Housing program in the amount of \$60,919; and

WHEREAS, the County applied for a new CoC Planning program in the amount of \$32,868; and

WHEREAS, TMHA applied for a new Permanent Supportive Housing bonus program in the amount of \$164,341; and

WHEREAS, HUD requires that the project applications be prioritized into two tiers in the event that CoC funds are decreased for the 2016-2017 program year; and

EXHIBIT A

WHEREAS, on November 4, 2015, twelve of the twenty-seven members of the County's Homeless Services Oversight Council met to vote on the order in which the projects should be prioritized; and

WHEREAS, a simple majority of at least fourteen members is required to establish a quorum; and

WHEREAS, on November 4, 2015, the twelve present members of the County's Homeless Services Oversight Council voted unanimously to make the following funding priority recommendations:

TIER 1					
Rank	Program Type	Agency	New or Renewal	# of Beds	Amount
1	North County Permanent Housing Bordeaux	TMHA	Renewal	14	\$125,436
2	(North Coast) Permanent Housing with Supports	TMHA	Renewal	10	\$62,700
3	North County Permanent Housing	CAPSLO	Renewal	6	\$52,916
4	South County Permanent Housing	CAPSLO	Renewal	5	\$60,919
5	SLO City Transitional Housing and Case Management	CAPSLO/ TMHA	Renewal	20	\$483,009
6	HMIS	County	Renewal	n/a	\$61,160
TIER 2					
7	South County SSO	CAPSLO	Renewal	n/a	\$215,422
Renewal Projects Subtotal					\$1,061,562
PLANNING					
	CoC Planning	County	New	n/a	\$32,868
Renewal and CoC Planning Projects Subtotal					\$1,094,430
PERMANENT HOUSING BONUS					
Endorse	Permanent Housing FY2015 Bonus	TMHA	New (Bonus)	14	\$164,341
Total Request					\$1,258,771

WHEREAS, the County wishes to apply for and receive an allocation of funds through the Fiscal Year 2015 Federal Continuum of Care Program for the above referenced programs in the amount of \$1,258,771.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. The County of San Luis Obispo authorizes the Director of the Planning and Building Department to prepare and submit to HUD the Application to the 2015 Continuum of Care Program to fund the South County Permanent Housing and Case Management program, the North County Bordeaux Permanent Housing program, North County Permanent Housing with Supports program, the San Luis Obispo Transitional Housing Through Case Management program, the South County Supportive Services Only case management program, the Homeless Management Information System, the North County Permanent Housing and Case Management program, the CoC Planning program grant, and the Permanent Supportive Housing Bonus program (collectively referenced herein as "the Programs") in the priorities approved by the Homeless Services Oversight Council on November 4, 2015, as stated in the recitals above.

2. If the Application to the Continuum of Care Program is approved, the County of San Luis Obispo hereby authorizes the Director of the Department of Planning and Building to execute the Standard Agreement and all other documents required by HUD for participation in the Standard Agreement and any subsequent amendments with HUD for purposes of this grant.

3. If the application to the Continuum of Care Program is approved, the County of San Luis Obispo hereby authorizes the Director of the Department of Planning and Building to execute agreements, and any necessary amendments thereto, with CAPSLO and Transitions Mental Health Association for implementation of the Programs.

EXHIBIT A

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: [Signature]
Deputy County Counsel

Dated: November 5, 2015

STATE OF CALIFORNIA,)
County of San Luis Obispo,) ss.

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this _____ day of _____, 20____.

County Clerk and Ex-Officio Clerk of the Board
of Supervisors

(SEAL)

By _____ Deputy Clerk.

